2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

May 02, 2005 8:00 am Secretary of State DOCUMENT # M02000002225 1. Entity Name 05-02-2005 90091 041 ****50 00 EMERITUS PROPERTIES-NGH, LLC Principal Place of Business Mailing Address 3131 ELLIOTT AVE., STE. 500 3131 ELLIOTT AVE., STE. 500 SEATTLE WA 98121 SEATTLE WA 98121 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. - Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04)- -City & State City & State Applied For 4. FEI Number 91-1605464 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE Delete ☐ Change Addition **EMERITUS CORPORATION** Sel attached NAME NAME STREET ADDRESS 3131 ELLIOTT AVE., STE. 500 STREET ADDRESS CITY-ST-ZIP SEATTLE WA 98121 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THIE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is Tue and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

SIGNATURE: 1

Attachment #M02000002225

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EMERITUS PROPERTIES-NGH, LLC

BY EMERITUS CORPORATION, ITS MEMBER AND PUBLICLY TRADED PARENT CORPORATION

OFFICERS:

Daniel R. Baty, Chairman and Chief Executive Officer 3131 Elliott Avenue, Suite 500 Seattle, WA 98121

Raymond R. Brandstrom, *Vice President, Finance; Treasurer; and Secretary* 3131 Elliott Avenue, Suite 500 Seattle, WA 98121

Gary S. Becker, Senior Vice President of Operations 3131 Elliott Avenue, Suite 500 Seattle, WA 98121

Christopher M. Belford, Vice President, Operations, Midwest Division 3131 Elliott Avenue, Suite 500 Seattle, WA 98121

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Suzette McCanless, Vice President, Operations – Eastern Division 3131 Elliott Avenue, Suite 500 Seattle, WA 98121

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Susan A. Scherr, Vice President of Signature Services 3131 Elliott Avenue, Suite 500 Seattle, WA 98121